

N96000005745

Requestor's Name	
2900 W. 84 th St. Ste 201	
Address	
Niagara, FL 33016	
City/State/Zip	Phone #

400002377834--9
 -12/19/97--01075--003
 *****35.00 *****35.00
 Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	<input checked="" type="checkbox"/> Resignation of R.A., <u>Officer/ Director</u>
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 97 DEC 19 AM 10: 04

12-30-97

Examiner's Initials	CC
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Florida Department of State, Sandra B. Mortham, Secretary of State

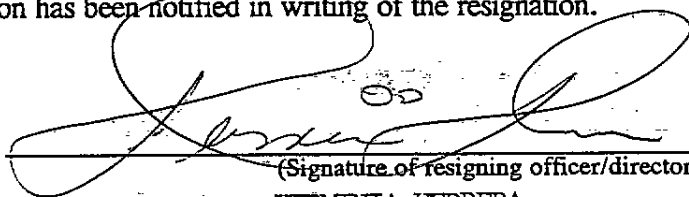
OFFICER / DIRECTOR RESIGNATION

I, HERMINIA HERRERA, hereby resign as Director (Title)

of POINCIANA WEST NO. 1 CONDOMINIUM ASSOCIATION, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)

HERMINIA HERRERA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314